

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Sipe White Mountain Wildlife Area
US Highway 180/191
July 14th, 2011
9 AM – 11 AM FHC meeting, 11 AM – 3 PM Wallow Fire tour**

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the May FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Council Representation update**
- 5) State of the State Report ~ Kevin Kinsall or Scott Hunt**
 - **State Fire Council description and discussion**
- 6) FHC response to the 2011 wildfires**
- 7) Wallow Fire Presentation ~ Jim Zornes**
- 8) Working Group Updates**
 - ❖ **Coordination Oversight Group/ Climate – Christine Dawe**
 - ❖ **Utilization and Economic Issues – Molly Pitts**
 - ❖ **Forest Plan Revisions – Diane Vosick**
 - ❖ **Smoke Issues – Steve Gatewood**
 - ❖ **Interaction with WGA – Todd Schulke**
- 9) Call to the Public**
- 10) Lunch**
- 11) Field Trip**
- 12) Meeting Schedule and Locations**
 - **September 2011 – Location TBA**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this July 7th, 2011
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association